

## MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING

April 21, 2016

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Brandt at the Slinger Village Municipal Building, 300 Slinger Road, Slinger, Wisconsin on April 21, 2016 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, April 15, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Jessi Balcom	x	
Dean Otte	x	
Scott Stortz	x	
Dianne Retzlaff	x	
Sherry Schaefer	x	
Ed Bergmann Jr.		x
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Also Present: Tammy Tennies, Clerk

Chairman Russell Brandt informed the members that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### 2. Approval or Correction of the Minutes: 2-16-2016

Motion Schaefer/Stortz to approve the minutes from the 2-16-2016 RDA meeting as presented. Motion passed.

### 3. Old Business:

#### A. Update regarding revolving loan fund

Administrator Balcom stated that staff has met with Economic Development Washington County (ECWC) to determine what needs to be done to improve the loan process. She stated that how the Village originally was granted the money has some stipulations of how the process is regulated. Administrator Balcom stated that EDWC is going through the manual and will bring it back to staff with proposed changes. She stated that from there, the Village will make sure that the fund is something staff can work with while still offering something people will find usable. Administrator Balcom stated that if staff is comfortable that they can work within the confines of what EDWC is proposing, then they will send it to the USDA for approval. She stated that staff has to see if the USDA will allow the Village's partnership with EDWC.

### 4. New Business & Action Thereon:

#### A. Update regarding potential Tax Increment District #5 approval process.

President Brandt stated that things are moving along with the creation of TID #5.

Administrator Balcom stated that some money may be available through the Brownfield grant, and E.H. Wolf is also seeking other avenues for funding.

Discussion was held on the size and quantity of TID's.

Discussion was held on the creation of a TID for the entire downtown. It was noted that TID #5 is for a specific project in the downtown area.

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Administrator Balcom noted that the focus group meetings held on April 19<sup>th</sup> were represented well. She stated that within 6 weeks staff would be provided information from those meetings and then after another 4 weeks staff would have information to take to the Board.

## **5. Adjourn Meeting**

Before adjourning, discussion was held on the next possible meeting date being June 16<sup>th</sup>.

Motion Stortz/Retzlaff to adjourn at 8:09am. Motion passed.

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Prepared by: Tammy Tennies, Clerk